

ADAIR COUNTY
PROJECT DEVELOPMENT BOARD
FEBRUARY 23, 2010, 4:00 P.M. CST
MINUTES

AOC CONSTRUCTION FILE
COUNTY: ADAIR
FILE CODE: PDB1
SUBMITTED BY: RM
DATE: 3-12-10

The Adair County Project Development Board met in regular session on Tuesday, February 23, 2010 at 4:00 p.m. CST in the new judicial center. Board members present for the meeting were Judge Executive Ann Melton, Circuit Clerk Dennis Loy, Magistrate Billy Coffey, Attorney Marshall Loy, AOC project manager Ronnie McCall. Circuit Judge James Weddle and AOC representative Doug Teague were absent from the meeting.

The first item on the agenda was Approval of Minutes from the February 2, 2010 meeting. Marshall Loy made the motion to approve the minutes as presented. Dennis Loy seconded the motion. The vote was unanimous for approval.

Approval of Bills was next on the agenda. Marshall Loy asked that this item be moved to the end of the meeting.

Construction Managers Report – Jeff Cook was absent from the meeting. Randall Redmon with Branscum Construction told the board that things were moving along smoothly. The lettering had been put on the front of the building. They had cleaned the basement and pressure washed the floor. Painters were going to come in over the weekend to put down the epoxy paint coating because of the smell. They were continuing the punch list and plan to change keys from the construction keys to the final set of keys by the end of the week.

Architect Report – Bing Ewing with DLZ Kentucky stated that several small items still needed to be completed from the punch list such as paint touch ups and nail pops. He also suggested that we wait 1-2 months because of wood shrinkage and have Branscum come back to fix these small items. Marshall Loy stated that the American Flag pole needed to be raised because at this time, all three flags were being flown at the same height and the American Flag should be above the other flags.

Ronnie McCall informed the board that Branscum would have someone at the building all of the first week of opening the building and then someone would be at an on call basis after that. If someone was needed, they should let Dennis know and he could contact them. Marshall Loy made the motion to approve the extended services for Branscum Construction to March 5, 2010 and after that it would be on an on call services by Dennis Loy. Dennis seconded the motion. The vote was unanimous for approval.

At this time, Marshall Loy made the motion to approve the following bills for payment:

DLZ Kentucky (from last month)	\$ 14,143.59
Specialty Products & Insulations	\$ 18,594.79
Branscum Construction	\$ 76,173.29

(OVER)

Atlas Enterprises	\$ 8,363.00
DLZ Architects	\$ 4,921.58
Adair Co. Fiscal Court	\$ 3,665.57
Sherwin Williams	\$ 616.01

Marshal Loy made the motion to approve the bills for payment. Dennis Loy seconded the motion. The vote was unanimous for approval.

The next meeting date will be March 9, 2010 at 4:00 p.m. CST in the Judicial Center. With no further business to discuss, Billy Coffey made the motion to adjourn. Dennis Loy seconded the motion. The vote was unanimous for approval.

Respectfully Submitted
Gale Cowan, PDB Secretary